

AGENDA BOARD OF TRUSTEES MEETING
April 16, 2013 at 7:30 p.m.

1. Provide recap of efforts to date regarding aeration system and electrical upgrades at the wastewater treatment plant and discussion of future plans. Engineering consultants from Fuss & O'Neill and Oakwood Environmental will be attending.
2. Discuss proposal from James Labate regarding additional mapping of the water main relining project
3. Correspondence- Ted Fink regarding CHA project
Special Board Request
Town of Philipstown Cleanup Day
4. Discuss process of selecting legal representation
5. Discussion of funding fencing surrounding Main Street tree beds
6. Preliminary organizational discussion about identifying Village goals & objectives as they relate to the County
7. Preliminary organizational discussion about updating policies & procedures
8. Consider resolution to add new mayor as an authorized party for signatures on the RBC account for the Fireman's Service Award